

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000097074

Entity Name: CAREVACATIONS USA INC.

Current Principal Place of Business:

950 ELLER DRIVE
BAY 4
FORT LAUDERDALE, FL 33316

Current Mailing Address:

7703 KINGSPPOINT PKWY
STE 400
ORLANDO, FL 32819 US

FEI Number: 59-3760060

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR AND PRESIDENT
Name RENAUD, KERRY
Address 471 ASH STREET
City-State-Zip: WINNIPEG MB R3N 0R1

Title DIRECTOR, TREASURER AND
SECRETARY
Name GOHO, KENJI
Address 285 OLD COUNTY ROAD SUITE 6
City-State-Zip: SAN CARLOS CA 94070

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KERRY RENAUD

PRESIDENT

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date